

L15000 111367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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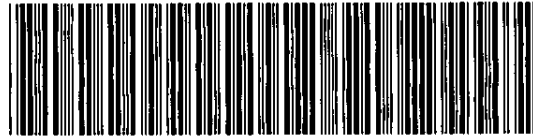
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE

N. G. G. G. G.

6-2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 694979 4320229

AUTHORIZATION : 

COST LIMIT : \$25.00

ORDER DATE : July 2, 2015

ORDER TIME : 3:13 PM

ORDER NO. : 694979-005

CUSTOMER NO: 4320229

DOMESTIC AMENDMENT FILING

NAME: GTF HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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**STATEMENT OF CORRECTION
TO
ARTICLES OF ORGANIZATION
OF
GFT HOLDINGS LLC**

I.

The name of the limited liability company is GFT Holdings LLC, assigned Document Number L15000111367. Pursuant to section 605.0209, F.S., this document is being submitted to correct the Articles of Organization of GFT Holdings LLC, filed with the Florida Department of State, Division of Corporations, on July 1, 2015. A copy of the Articles as filed is attached hereto as Exhibit A.

II.

The Articles of Organization of GFT Holdings LLC, as filed, were inaccurate in that the names listed under "Article IV-Management" were incorrect as they included the following incorrect Managers, who should be removed:

Wendy O. Hamilton

Manager

9452 Philips Highway, Suite 5

Jacksonville, FL 32256

Patrick Reese

Manager, Chief Financial Officer and Secretary

9452 Philips Highway, Suite 5

Jacksonville, FL 32256

The proper Managers and officers of GFT Holdings LLC are as set forth in the corrected portion of this instrument as follows:

**"Article IV
Management**

The limited liability company shall be a manager-managed company and the initial managers and officers are as follows shall have the following officers:

Christopher Durham

Manager, Vice President

5665 New Northside Drive, Suite 550

Atlanta, GA 30328

Peter Durham

Manager, Vice President

5665 New Northside Drive, Suite 550

Atlanta, GA 30328

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Simcon Wallis
Manager, Vice President and Assistant Secretary
485 Madison Avenue, 7th Floor
New York, NY 10022

Dominic Mazzone
Manager, Vice President and Secretary
75 14th Street NE, Suite 2800
Atlanta, GA 30309

George Pfeil
Manager, Vice President and Assistant Secretary
75 14th Street NE, Suite 2800
Atlanta, GA 30309

Joey D. Batchelor
Manager, Executive Vice President
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

Joseph Cheek
Manager, Vice President
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

Patrick Reese
Chief Financial Officer, and Treasurer
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned has executed this Statement of Correction to the Articles of Organization of GFT Holdings LLC this 2nd day of July, 2015.

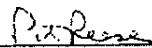

Patrick Reese, Chief Financial Officer,
Authorized Representative

Exhibit A

Articles of Organization

ARTICLES OF ORGANIZATION
OF
GFT HOLDINGS LLC
(A Florida Limited Liability Company)
Pursuant to the provisions of the Revised Florida Limited Liability Act

ARTICLE I
NAME

The name of the limited liability company is GFT Holdings, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the limited liability company is 75 14th Street, Suite 2800, Atlanta, Georgia 30309.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the limited liability company's initial registered agent and registered office State of Florida is Corporation Service Company and the initial registered address of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301.

The written acceptance of the said initial registered agent, as required by the provisions of Section 605.0201(c) of the Florida Business Corporation Act, is set forth following the signature of the President and Chief Executive Officer of the Company and is made a part of these Articles of Incorporation.

ARTICLE IV
MANAGEMENT

The limited liability company shall be managed by the following managers and is therefore a manager-managed company and shall have the following officers:

Christopher Durham
Manager, Vice President and Assistant Secretary
5665 New Northside Drive, Suite 550
Atlanta, GA 30328

Peter Durham
Manager, Vice President and Assistant Secretary
5665 New Northside Drive, Suite 550

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Atlanta, GA 30328

Simeon Wallis
Manager, Vice President and Assistant Secretary
485 Madison Avenue, 7th Floor
New York, NY 10022

Dominic Mazzone
Manager, Vice President and Assistant Secretary
75 14th Street NE, Suite 2800
Atlanta, GA 30309

George Pfeil
Manager, Vice President and Assistant Secretary
75 14th Street NE, Suite 2800
Atlanta, GA 30309

Joey D. Batchelor
Manager, Executive Vice President
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

Joseph Cheek
Manager, Vice President
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

Patrick Reese
Chief Financial Officer, and Treasurer
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

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ARTICLE V
EFFECTIVE DATE

The effective date of these Articles of Organization is July 2, 2015.

Joseph Cheek
Manager
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

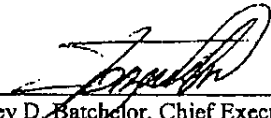
Wendy O. Hamilton
Manager
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

Patrick Reese
Manager, Chief Financial Officer and Secretary
9452 Phillips Highway, Suite 5
Jacksonville, FL 32256

ARTICLE V
EFFECTIVE DATE

~~The effective date of these Articles of Organization is June 30, 2015.~~

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1st day of July, 2015.



Joey D. Batchelor, Chief Executive Officer and President

[Articles of Organization of GFT, LLC]

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